

**THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MARCH 16, 2010**

PRESENT AND ACTING:

**EDWARD D. WYRICK, CHAIRMAN
DON MILLER, VICE-CHAIRMAN
WILLIE T. GRANT
HAROLD PICKRON
DANNY RAY WISE**

**CHARLES MCKEE, DEPUTY
MATT FUQUA, ATTORNEY
DON A. O'BRYAN, COUNTY ADMINISTRATOR
RUTH W. ATTAWAY, CLERK
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy McKee. Prayer and pledge of allegiance to the flag was led by Commissioner Miller.

The Planning Commission met at 4:00 p.m. with the following recommendations for the Board of County Commissioners:

1. Approval for a conditional use application for Visual Awareness Technical Cooperation, Inc. (VATC) to approve the Joint Southeastern Training Center. The Board accepted the recommendation from the Planning Commission and a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve the conditional use application.
2. Meadows Subdivision final Plat approval. The Board accepted the recommendation from the Planning Commission with conditions that Mr. Terry obtain all signatures, the County Attorney review the language on the plat, and the developer's engineer certify the level of service on the plat. The plat should also include the statement that the County will never take over the private road or driveways, and the property cannot be further subdivided. A motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to accept the recommendation from the Planning Commission.

OR BOOK 14 PAGE 51

RUTH W. ATTAWAY
CLERK OF CIRCUIT COURT
20859 S.E. CENTRAL AVE. E.
BLOUNTSTOWN, FL 32424

WEATHERIZATION BIDS

The Board received sealed Weatherization bids as follows:

CLIENT	COUNTY ESTIMATE	CASTLEBERRY HOMES, INC.	R & R CONSTRUCTION	WISE CONSTRUCTION
D. Terry	\$5,037.00	\$5,880.00	\$4,887.00	\$5,850.00
R. Williams	\$3,653.00	\$3,690.00	\$2,876.00	N/B
G. Faulk	\$5,324.00	\$6,195.00	\$5,785.50	\$6,400.00
K. Lewis	\$5,482.00	\$6,270.00	N/B	\$6,800.00
D. Grantham	\$5,388.00	\$4,520.00	\$3,854.50	\$4,450.00
V. McClellan	\$2,475.00	\$2,450.00	\$2,157.00	\$3,500.00

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to approve low bid, per house, per contractor.

The Board rejected the L. Smith house bid as it was over the allowed amount. This house will be re-bid at a later date.

SHIP BIDS

The Board received sealed Ship bids as follows:

CLIENT	COUNTY ESTIMATE	CASTLEBERRY	R&R CONSTRUCTION	WISE CONSTRUCTION
N. Engram	\$24,166.00	\$26,940.00	\$23,000.00	\$16,825.00
J. Shiver	\$24,166.00	\$26,620.00	\$24,365.00	\$14,525.00
M. Stewart	\$23,771.00	\$17,990.00	\$14,655.00	\$13,200.00

After discussion, a motion was made by Commissioner Grant, seconded by Commissioner Miller and carried to approve, low bid, per house, per contractor.

Mr. Dan Clemons, Ship Coordinator presented to the Board for approve a Contract Change Order to Cal-Co for \$700.00 for removing the existing plumbing and replace with all new plumbing lines underneath the E. Griffin house per building official. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Wise and carried to approve the Contract Change Order.

DELINQUENT TAXES

The Board accepted sealed bids for the 2009 Ad-Valorem and Personal Property Taxes advertising as follows:

The County Record – 45 cents per line, per week for three consecutive weeks
Calhoun-Liberty Journal – 59 cents per line, per week for three consecutive weeks

After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to accept low bid from The County Record for 45 cents per line.

BECKY SMITH, TAX COLLECTOR

Ms. Smith informed the Board that the purchase of equipment she discussed with them at a previous Board meeting would cost \$13,248.38. She asked the Board to approve her request to retain \$13,248.38 from funds left in her budget from 2008-2009 fiscal year. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve this request.

DON A. O'BRYAN, COUNTY ADMINISTRATOR

Mr. O'Bryan informed the Board that the Clerk's Office received sealed bid quotes for selling Recyclables as follows:

NEWARK RECYCLED FIBERS

LINN PAPER STOCK CO.

Cardboard (baled) \$160.00 per ton	Cardboard (baled) \$205.00 per ton
Newspaper (baled) \$ 95.00 per ton	Newspaper (baled) \$100.00 per ton
Steel cans (baled) \$ 40.00 per ton	No Bid
Aluminum (baled) \$.30 per pound	No Bid
#1 Plastic (baled) \$ 40.00 per ton	No Bid
#2 Plastic (baled) \$ 40.00 per ton	No Bid

The Board agreed at the March 2, 2010 meeting to accept the sealed bid quotes as presented and accept high bid on each item.

Mr. O'Bryan presented to the Board for approval and execution the Modification Agreement between the State of Florida, Division of Emergency Management (DEM) and Calhoun County to modify the (DEM) Contract by \$2,800 from the 2009-2010 Emergency Management Performance Assistant (EMPA) funds. After discussion, Mr. O'Bryan recommended and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve and execute said modification agreement.

Mr. O'Bryan presented to the Board for approval and execution Modification #1 to the Sub-Grant Agreement between The State of Florida, Division of Emergency Management (DEM) and Calhoun County to modify the Florida Department of Community Affairs (DCA) Contract to extend the term of the HMGP Chipola Road Agreement until August 16, 2010. After discussion, Mr. O'Bryan recommended and a motion was made by Commissioner Pickron, seconded by Commissioner Wise and carried to approve and execute said modification agreement.

Mr. O'Bryan presented to the Board for approval a proposal from C.W. Roberts Contracting, Inc. for striping on CR 69A for \$25,848.00. After discussion, Mr. O'Bryan recommended and a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to approve said proposal.

Commissioner Grant asked Mr. O'Bryan to research the possibility of striping 69S. Commissioner Pickron stated he would like for 69S to be striped as soon as possible.

MAXIE WALDORFF, IDA BOARD

Mr. Waldorff presented to the Board for approval and execution Change Order #006 from M of Tallahassee, Inc. for a 76 day time extension. The contract time is increased to total 347 calendar days. An additional 76 days due to 39 rain days and 37 recovery days, through February 15, 2010.

After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Pickron and carried to approve and execute said Change Order # 006.

PAMELA MCDANIEL & VERNON TANNER /CALHOUN COUNTY HEALTH DEPARTMENT

Ms. McDaniel stated she was Co-Chairman of Tobacco Free Partnership. She introduced to the Board Mr. Vernon Tanner, Chairman for Tobacco Free Partnership. Mr. Tanner presented to the Board for approval and execution a Proclamation proclaiming March 21-28, 2010 as "Tobacco Free Florida Week". After discussion, a motion was made by Commissioner Wise, seconded by Commissioner Grant and carried to approve and execute said Proclamation.

ATTORNEY FUQUA

Attorney Fuqua informed the Board that he sent a letter to Mr. Adkins in reference to the removal of the posts on Gaston Spivey Road.

Attorney Fuqua updated the Board on the request for the sell of alcohol (package and serving) in Calhoun County. He stated there has to be signatures from 25% of the registered voters to have this request placed on the ballot.

CLERK ATTAWAY

The March 2, 2010 minutes were approved as presented.

Clerk Attaway presented to the Board a Resolution from the Florida Association of Counties Trust (FACT). Clerk Attaway read and explained the changes and asked the Board if they wanted time to review the Resolution. The Board stated they would like to review the Resolution and that they would be ready for action at the April 6, 2010 Board meeting.

Clerk Attaway presented to the Board for approval and execution an Employer Agreement between the Chipola Regional Workforce Development Board, Inc. and Calhoun County Board of County Commissioners. The Agreement is for the purpose of participation in the Florida "Back to Work" Program. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to approve and execute the Employer "Back to Work" Agreement.

Clerk Attaway informed the Board that Kinard Public Library/ Community Center's heat pump quit working and had to be replaced. Mr. Jenks obtained three proposals on the project. White's Air Conditioning had the low proposal for 13,600.00, and he will replace the heat pump with two 5 ton Trane Heat Pumps. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried that this purchase constitutes an emergency, and to approve the low bid from White's Air Conditioning, Inc.

Clerk Attaway presented to the Board for approval and execution Resolution 2010-07. **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CALHOUN COUNTY, FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE COOPERATION, AND PROVIDING AN EFFECTIVE DATE.**

Clerk Attaway presented to the Board for approval and execution the Calhoun County, Florida Ship Local Housing Assistance Plan (LHAP) for fiscal years 2010-2013. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Grant and carried to approve and execute the Florida Ship Local Housing Assistance Plan (LHAP).

COMMISSIONER WYRICK

Commissioner Wyrick updated the Board on some possible State budget cuts for next fiscal year.

Commissioner Wyrick asked the Board if they were ready to take action on the Personnel Policy. Clerk Attaway stated she was waiting on information on the overtime before the policy will be ready for action.

Commissioner Wyrick asked the Board if they wanted to receive bids for all advertising. After discussion, a motion was made by Commissioner Pickron, seconded by Commissioner Miller and carried to receive bids for all advertising.

SKY SCOTT

Mr. Scott asked the Board for a letter to support to the Florida Fish and Wildlife Conservation Commission supporting the chasing of foxes and coyotes within an enclosure in Calhoun County. After discussion, a motion was made by Commissioner Miller, seconded by Commissioner Grant and carried to write the letter of support.

COMMISSIONER WISE

Commissioner Wise stated that each Commissioner should view the Military Training exercise at the Visual Awareness Technical Cooperation, Inc. (VATC) on Flatwoods Road.

MIKE WILLIS

Mike Willis expressed his concerns in reference to the rehiring of County Administrator Don A. O'Bryan.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


EDWARD D. WYRICK CHAIRMAN